SCC eFile **2011 ANNUAL REPORT** 211509105 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 6/30/2011 1.) CORPORATION NAME: CCC GROUP, INC. SCC ID NO: F0513426 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM CLASS AUTHORIZED** 4701 COX RD STE 301 **GLEN ALLEN, VA 23060-6802** COMA 10,000,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: TX 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5797 DIETRICH RD CITY/ST/ZIP: SAN ANTONIO, TX 78219-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: NITA B MCBRIDE TITLE: **TREASURER** ADDRESS: PO BOX 200350 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78220-0350 X OFFICER DIRECTOR NAME: KENNETH R HUEBNER TITLE: **EXECUTIVE VP** ADDRESS: PO BOX 200350 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78220-0350 OFFICER DIRECTOR Χ Χ NAME: MILTON D HUEBNER TITLE: **EXECUTIVE VP** ADDRESS: PO BOX 200350 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78220-0350 X OFFICER DIRECTOR NAME: ARTHUR D HUEBNER TITLE: PRESIDENT / CEO ADDRESS: PO BOX 200350 CITY/ST/ZIP/CO: SAN ANTONIO, TX 78220-0350 OFFICER DIRECTOR NAME: TIMOTHY S GEPPERT TITLE:

VP - ADM & FIN

PO BOX 200350

SAN ANTONIO, TX 78220-0350

ADDRESS:

CITY/ST/ZIP/CO:

		X	OFFICER		DIRECTOR
NAME:	RITA K JORDAN		_		_
TITLE:	VP / SECRETARY				
ADDRESS:	PO BOX 200350				
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-03	50			
	,	Тх	OFFICER	Х	DIRECTOR
NAME:	TIMOTUV LUENINING] 0	_^] 520.01.
TITLE:	TIMOTHY J HENNING				
ADDRESS:	EXECUTIVE VP				
CITY/ST/ZIP/CO:	PO BOX 200350	- 0			
0111/01/211/00.	SAN ANTONIO, TX 78220-03	50	7		1
		Х	OFFICER		DIRECTOR
NAME:	VERNON M BROWN, JR.				
TITLE:	VICE PRESIDENT				
ADDRESS:	PO BOX 200350				
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-03	50			_
		Х	OFFICER		DIRECTOR
NAME:	PATRICK B EGGER		_		-
TITLE:	VICE PRESIDENT				
ADDRESS:	PO BOX 200350				
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-03	50			
	,	Х	OFFICER		DIRECTOR
NAME:	JACK R HOCKEY		_		J
TITLE:	VICE PRESIDENT				
ADDRESS:	PO BOX 200350				
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-03	5 0			
,,	SAN ANTONIO, 1X 76220-03		7055050	_]
NIANAT		X	OFFICER		DIRECTOR
NAME:	JOHN M MORAN, JR.				
TITLE:	VICE PRESIDENT				
ADDRESS:	PO BOX 200350				
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-03	<u>50</u>			7
		Х	OFFICER		DIRECTOR
NAME:	ROBERT L URBAN				
TITLE:	VICE PRESIDENT				
ADDRESS:	PO BOX 200350				
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-03	50			
		Х	OFFICER		DIRECTOR
NAME:	JOHN W MATEJEK		_		J
TITLE:	VICE PRESIDENT				
ADDRESS:	PO BOX 200350				
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-03	50			
	5/11/11/10/11/5, 1// 76225 65		OFFICER		DIRECTOR
NAME:		Х	JOHNOER		DIRECTOR
	ROGER W CRIDER				
TITLE: ADDRESS:	VICE PRESIDENT				
	PO BOX 200350				
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-03	50		_	1
			OFFICER	Х	DIRECTOR
NAME:	MICHAEL E STOECKER				
TITLE:	DIRECTOR				
ADDRESS:	PO BOX 200350				
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-03	50			

	OFFI	CER X DIRECTOR					
	JACK F FARRIS	, 					
	DIRECTOR						
	PO BOX 200350						
CITY/ST/ZIP/CO:	SAN ANTONIO, TX 78220-0350						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.							
/s/ RITA K JORDAN	RITA K JORDAN, VP / SECRETARY	5/2/2011					
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE					
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material							

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.